

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order. Commissioner Batchelor led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners: Commissioners Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Gary Bartell and Vicki Phillips. (Absent: Jim Fowler)
Attorneys: Larry M. Haag and Carl E. Kern, Assistant
Administrators: Gary W. Kuhl and Richard Wm. Wesch, Assistant
Clerk: Betty Strifler, Clerk; Elicia Kuhl and Theresa Steelfox, Deputy Clerks

#3- **CONSENT AGENDA**

Upon motion by Commissioner Phillips, seconded by Commissioner Thorpe, and carried unanimously, the Board pulled item #3-K (National Register of Historic Places), #3-L (Out-of-County Waste Disposal Request), and #3-S (Engineering Services - SWM, design of irrigation system and planting plan) and approved the balance of the consent agenda, as follows:

#3-A Approved the minutes of the meeting held on March 7, 2000.

#3-B Approved the following Warrants: Payroll registers dated 03/03/00 at \$399,142.87 and dated 03/08/00 at \$149,088.83. Accounts Payable register dated 03/13/00 at \$3,954,336.18.

#3-C Approved the following Budget Transfers: **DDS/CDD**: \$300 from #107-2781-54605 to #55275. **DDS/Bldg**: \$15,000 from #066-3445-51200 and \$10,000 from #51400 with \$25,000 to #51306. **Comm. Svc/Extension**: \$86 from #062-5115-51200 to #54605. **SWM**: \$3,000 from #401-5212-53400 to #54900. **DPW/Aquatics**: \$1,000 from #150-6304-54605 with \$500 to #55100 and \$500 to #55210.

#3-D Approved and authorized the Chairman to sign budget resolutions as follows:

RESOLUTION NO. 2000-035

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE SHERIFF'S OFFICE COMPLIANCE SPECIAL LAW ENFORCEMENT TRUST FUND BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, pursuant to the Florida Contraband Forfeiture Act, the Citrus County Sheriff has established a Special Law Enforcement Trust Fund; and

WHEREAS, the Citrus County Sheriff has requested to use the funds collected for Childhood Development Services, Inc. and to purchase equipment to experience the effects of driving under the influence; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 14th day of March 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>		Contraband & Forfeiture	1,694
<i>Expenditures</i>		Operating Expenses	1,694

RESOLUTION NO. 2000-036

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE TEEN COURT BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, the Teen Court Program receives donations through the direction of the State Attorney usually in conjunction with a criminal court case; and

WHEREAS, Teen Court will purchase tee shirts for the Juvenile Justice Week basketball tournament with a portion of the donations; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	079-366-901	Donation	285
<i>Expenditures</i>	079-2155-55200	Operating Supplies	285

RESOLUTION NO. 2000-037

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE AQUATIC SERVICES BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on December 21, 1999, the Citrus County Board of County Commissioners approved a contract with the Florida Fish and Wildlife Conservation Commission; and

WHEREAS, on January 3, 2000, the Florida Fish and Wildlife Conservation Commission approved the contract to purchase a Deep Water Vessel; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	150-334-410	State Grant	35,000
<i>Expenditures</i>	150-6304-56400	Machinery & Equipment	35,000

RESOLUTION NO. 2000-038

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, AMENDING THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY PROGRAM BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on February 28, 2000, through Resolution 99-226, the Board of County Commissioners approved Amendment #2 to the Emergency Home Energy Assistance for the Elderly Program (EHEAP) increasing funds; and

WHEREAS, on February 28, 2000, Mid-Florida Area Agency on Aging, Inc. approved the contract amendment #2 to provide heating and cooling assistance to low income elderly client; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

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ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<i>Revenues</i>	188-331-590	Federal Grant – Other Economic Env.	1,000
<i>Expenditures</i>	188-5331-54300	Utility Services	1,000

#3-E Approved the following wire transfers: **CIS**: \$7,981.77 dated 02/04/00 and \$14,337.68 dated 02/18/00. **ISAC**: \$4,326.01 dated 02/04/00; \$18,743.72 dated 02/11/00; \$4,980.12 dated 02/18/00; and \$3,041.66 dated 02/25/00.

#3-F Approved and authorized the Chairman to sign Satisfactions of Judgment for Joanne M. Smith, Case No. 96-1614-MM 01/02 and James L. Bailey, Case Nos. 97-1298-MM and 98-95-TC.

#3-G Approved and authorized the Chairman to sign Records Disposition Request Nos. **268** (Clerk of Court: Accounts Payable/Receivable and Utility Customer Records), **269** (Parks and Recreation records), **270** (Code Enforcement: minutes, case files, and code

violation records), 271 (Housing: correspondence, and grant files), 272 (Fire Prevention: alarm reports), 273 (Human Resources: employment applications), 274 (Office of Management and Budget: minutes and memoranda), 275 (Building Division: minutes, purchasing and inspection records, etc.) and 276 (Risk Management correspondence).

#3-H Approved use of the Old Courthouse grounds and the New Courthouse on Saturday, October 21, 2000, for the Historical Society's dedication of the 1912 Courthouse.

#3-I Approved and authorized the Chairman to sign the 2000-2001 Emergency Home Energy Assistance for the Elderly Contract, Contract No: EA-00-CIT, with Mid-Florida Area Agency on Aging, and other related documents; and adopted and authorized the Chairman to sign a resolution authorizing the contract for funding with the Department of Elder Affairs, through the Mid-Florida Area Agency on Aging, which provides emergency heating or cooling to eligible elderly residents from April 1, 2000 to March 31, 2001 at \$23,000.

RESOLUTION NO. 2000-039

#3-J Approved use of the Old Courthouse grounds on Monday, April 10, 2000, from 12:00 P.M. until 1:30 P.M. by the Office of the State Attorney for the "Time of Remembrance Program" for victims of crime.

#3-M Approved and authorized the Chairman to sign a Joint Hazard Mitigation Grant Program & Flood Mitigation Assistance Application with the Department of Community Affairs for two repetitive loss properties.

#3-N Approved and authorized the Chairman to sign an Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc., d/b/a SCS Engineers, under Master Agreement dated January 4, 2000, for engineering services related to modifications to the closed site leachate lift station at \$4,800.

#3-O Approved and authorized the Chairman to sign Amendment No. 1 to Agreement for Solid Waste Engineering, Planning and Environmental Services with Glace & Radcliffe, Inc. under Master Agreement dated January 4, 2000, for engineering services related to repairs on the leachate storage tank secondary containment at \$1,667.

#3-P Approved and authorized the Chairman to sign an agreement with McCulley Marine Services, Inc., for water transportation and placement of artificial reef materials at Fish Haven #1, Bid No. 00-053, at \$48,000.

#3-Q Approved and authorized the Chairman to sign Agreement for Contractor Services for the Clean-Up and Transportation of Waste Tires and Incidental Solid Waste at Designated Illegal Waste Tire Disposal Site(s), Bid No. 00-064, with Michael Burns Enterprises for approximately 30 designated illegal waste tire sites at \$9,000, and authorized payment of tipping fees to be paid through the waste tire grant funds.

#3-R Waived bid procedures to contract with Approved Water Equipment Services, Inc. to provide repairs to the lift stations at the closed landfill, including both damages resulting from an explosion and changes in safety equipment not to exceed \$8,600.

#3-T Approved and authorized the Chairman to sign settlement documents for Lonnie Hamilton to be paid from Workers' Compensation Claims account #171-8100-52400 at \$20,000.

#3-U Approved and authorized the Chairman to sign an Indemnity Agreement with the Homosassa Civic Club for clearing a portion of the Division Avenue right-of-way.

#3-V Approved and authorized the Chairman to sign agreements with Jack A. Moring of Moring and Moring, P.A. and Carney & Militello, P.A. to handle dependency and termination of parental rights cases in Citrus County.

#3-K **NATIONAL REGISTER OF HISTORIC PLACES**

Commissioner Batchelor expressed concern relating to the National Register nomination for the Historic Hernando Elementary School (Lakeview School) without School Board approval, due to the reverter clause in the respective contract.

Discussion continued regarding grant funding availability, involvement of the School Board, duplication of efforts applying to the National Register, encumbering property, etc.

<p>Directive: Mr. Haag to present this issue to the School Board for their opinion and clarify issues regarding the National Register application, etc. (I-498/1:17 P.M.)</p>
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#2 **PERSONS TO APPEAR, PUBLIC HEARINGS, WORKSHOPS**

#2-A **SPECIAL LIBRARY DISTRICT ADVISORY BOARD**

Commissioners Batchelor and Thorpe voted for Michael B. Harris and Commissioners Phillips and Bartell voted for Clyde R. Keller, Jr. to be appointed to the Special Library District Advisory Board to fill an unexpired term that would expire on September 30, 2001.

The Chairman deferred this item to the next meeting when the entire Board would be available.

#3-L **OUT-OF-COUNTY WASTE DISPOSAL REQUEST**

Commissioner Batchelor stated concern over accepting out-of-county waste disposal. Mr. Kuhl stated that this was a policy issue, staff had reviewed the request and perceived some positive benefits, etc. Commissioners concurred that they did not want to change the ordinance and that this type of request should be brought to the Board.

Motion by Commissioner Batchelor, seconded by Commissioner Phillips, to deny request from Waste Management of Central Florida to dispose of out-of-county waste from the retired circus animal farm in Levy County at \$60 per ton.

Doug McCoy, Assistant Manager of Waste Management of Central Florida, Inc. requested using the landfill on a temporary basis. Commissioner Bartell reiterated his disinterest and recommended contacting Sumter County for their composting operation.

Jim Bitter spoke in favor of the Board's decision.

The Chairman called a question on the motion, and the motion carried unanimously.

#3-S **ENGINEERING SERVICES - SWM, DESIGN OF IRRIGATION SYSTEM AND PLANTING PLAN**

Commissioner Bartell questioned the hiring of a consulting firm to design an irrigation system and planting plan for the SR-44 landfill frontage, and requested staff to evaluate other options, i.e. Extension Services, irrigation firms, etc.

Discussion followed regarding the irrigation from the treated leachate, the irrigation system matching the planting plan, funding, involvement of the Master Gardeners, etc.

Directive: Staff to evaluate other options, i.e. Master Gardeners, irrigation companies, etc.

#2-B **REGULATION OF CONSTRUCTION INDUSTRY**

Mr. Kern provided a summary of changes to Chapter 18, i.e. state required Code Review and Appeals Board, three consumer members on the Construction Licensing and Appeals Board, etc. and read the title into the record.

Ordinance amending 97-05, Chapter 18, Citrus County Code, by adopting by reference updated codes that regulate construction requiring expert technical knowledge; providing for local amendments and revisions to the updated codes; providing for the establishment of a classification of certificate of competency; providing for appointment of a construction licensing and appeals board and establishment of their duties; providing for the establishment of rules and standards to be used by the construction licensing and appeals board in determining a person's moral character, financial responsibility or experience in a particular trade; providing for appointment of a codes review and appeals board and the establishment of their duties; providing for an appeals process and a time limit therefore; providing for public hearings for disciplinary actions and for an appeals process and a time limit therefore; providing for violations, providing for citations; providing for administrative hearings; providing for separate offenses; providing for non-criminal infractions; providing for imposition and penalties, foreclosure, appellate rights, and notices that pertain thereto; making it unlawful to engage in business involving trades for which certificates of competency are required to practice such trades in certain cases; etc.

The Chairman opened the public hearing and asked for anyone to speak in favor. Gaston Hall, representing the Citrus County Builders Association, spoke in favor.

The Chairman then asked for anyone opposed. With no further comment the Chairman closed the public hearing.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board adopted and authorized the Chairman to sign an amendment to Ordinance No. 97-05, Chapter 18, Citrus County Code, regulating the construction industry. **ORDINANCE NO. 2000-A13** (I-1338/1:22 P.M.)

#4- **BID COMMITTEE REPORT**

#4-A→B **DEMOLITION OF STRUCTURES AND JANITORIAL SERVICES**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded 1) Bid No. 00-069, Code Enforcement, to Dallas Mighell at \$2,300, as the lowest bidder, for the demolition of structures at 11501 and 11541 E. Head Court in Floral City, and 2) Bid No. 00-073, Support Services, to Clean Sweep at \$1,245.20 per month, as the lowest bidder, to perform janitorial services at the Senior Centers.

#4-C **RFP NO. 00-090, GYPSUM DRYWALL PROCESSING**

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board awarded RFP No. 00-090 to Agricycle Ltd. of Columbus as the most responsive bidder for gypsum drywall processing subject to receipt of the insurance documentation, and approved and authorized the Chairman to sign the contract upon approval by the County Attorney.

#6- **COUNTY ADMINISTRATOR'S AGENDA**

#6-A **JOINT MEETING WITH SCHOOL BOARD**

Mr. Kuhl explained that a letter to Pete Kelly, Superintendent, Citrus County School Board, had been drafted which included the following list of suggested topics:

- Current Cooperative Efforts
- Joint Project/Football Fields:
Rock Crusher/Pleasant Grove Elementary
- Bicentennial Park (heated pool)
- Future Park Projects
- Homosassa Public Library
- Foster Grandparents Program
- Revised Joint Use Agreement

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board authorized the County Administrator to sign a letter to the School Board regarding items of mutual concern to be discussed at a joint meeting with the School Board. (I-1424/1:44 P.M.)

#6-B **LAGUNA PALMS WATER & SEWER UTILITY MODIFICATION**

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign Change Order #1 to the Agreement with Coastal Underground Services, Inc. to reduce the contract by \$2,027.82, and approved final payment and release of retainage for the Laguna Palms Water & Sewer Utility Modification at \$14,280.09.

#2-C **TSALA APOPKA CHAIN OF LAKES MANAGEMENT PLAN**

Thomas H. Dick, Aquatics Services Director, thanked the Board, Southwest Florida Water Management District (SWFWMD) and the citizens involved for their support. Dr. Daniel C. Canfield and Dr. Mark V. Hoyer of the University of Florida Department of Fisheries and Aquatic Sciences, gave a presentation¹ regarding the development of the Tsala Apopka Chain of Lakes Management Plan.

Discussion followed regarding the elected versus appointed citizen advisory board, Commissioner Fowler's input needed, continued support by the Board, funding, priorities, etc.

Directive: Staff to prepare a resolution for the development of the citizen advisory board.

(I-2801/2:15 P.M.)

The Chairman recessed the meeting and reconvened at 2:38 P.M.

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **1998-99 CITRUS COUNTY COMBINED FINANCIAL STATEMENTS**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved issuing the 1998-99 Citrus County Combined Financial Statements to the bond information repositories, excluding the stand alone 1998-99 Financial Report of the Constitutional Officers.

#6-C **CENTRAL RIDGE DISTRICT PARK, PHASE I PROJECT**

Upon motion by Commissioner Thorpe, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign Change Order #1 to Bid #00-045 with Pathways to Par, Inc., to reduce the contract by \$11,750 due to the elimination of the concrete purchase for the Central Ridge District Park, Phase I project.

#13-B **DISTRICT 5 MEDICAL EXAMINER**

Mr. Kuhl advised the Board that the interlocal agreement included the creation of a District Medical Examiner Committee of which each county would have a commissioner on that committee. He stated that Dr. Rao would be appointed as Acting Director on April 3, 2000. Short discussion ensued regarding the tentative budget, assignment of one commissioner per county, 60-day opt out clause, cost sharing, etc.

Upon motion by Commissioner Bartell, seconded by Commissioner Batchelor, and carried unanimously, the Board approved: 1) the tentative budget request of \$1,170,684 for the District 5 Medical Examiner with the Citrus County portion estimated at \$187,309; 2) authorized the Chairman to sign the Interlocal Agreement with Lake, Hernando, Marion and Sumter Counties for the operation of the Medical Examiner's Office, and 3) appointed the Chairman to the District Medical Examiner Committee.

#13-C **PROPOSED REVISION TO ONSITE SEWAGE TREATMENT REGULATIONS**

¹ Complete presentation filed with the Clerk's agenda.

Mr. Maidhof expressed concern and requested direction over the Florida Department of Health's recent revision to Section 64E-6, Florida Administrative Code, which includes language that greatly reduces the existing system requirements. Short discussion followed regarding existing requirements, fee structure, etc.

Direction: Staff to maintain local ordinance with revised fee structure, and send a letter to the Florida Department of Health stating the Board's concerns.

#13-D **CITRUS COUNTY ECONOMIC DEVELOPMENT COUNCIL (CCEDC)**

Mr. Kuhl stated that Mr. Fowler had met with the CCEDC Executive Board members to work on a positive approach to the concerns of the Board. Discussion continued regarding open public meetings, amending the CCEDC agreement, staff recommendations on prioritizing county-wide projects, discussing item at the next Board meeting, etc. Discussion with no Board action.

#13-E **CITRUS COUNTY LEADERSHIP SEMINAR STUDENTS**

The Chairman stated that the Citrus County Leadership Seminar students from the Rotary Club bet him \$100, to be donated to the Boys and Girls Club, that he would not wear a hat at the Board Meeting. The Chairman proceeded to wear the hat and complimented the students on their ideas for bettering the county.

#7A **CHAIRMAN'S AGENDA, BRAD THORPE**

#7-A **CITRUS SPRINGS ADVISORY COUNCIL**

Commissioner Phillips nominated Dominic H. Christofaro, Jr. to serve on the Citrus Springs Advisory Council to fill an unexpired term that would expire on September 30, 2001.

Upon motion by Commissioner Batchelor, seconded by Commissioner Thorpe, and carried unanimously, the Board ceased nominations. (II-1121/3:03 P.M.)

#10- **COMMISSIONER GARY BARTELL**

#10-A **REMOVAL OF FENCE AT OTTER CREEK**

Commissioner Bartell referred to minutes of October 7, 1997 regarding this issue and described the current situation at Otter Creek on Mason Creek Road. He stated that a petition² had been filed from the citizens of Old Homosassa requesting that the fence be removed in order for the people using canoes and kayaks, and the otters to move freely through that area.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved removing the fence at Otter Creek on Mason Creek Road. (II-1170/3:05 P.M.)

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **PLAT OF BLACK DIAMOND FIFTH ADDITION**

² Petition filed with the Clerk's agenda.

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved plat of Black Diamond Fifth Addition and authorized the Chairman to sign the plat and Improvement Agreement; accepted the Utility Easement Deed (Underground) from Black Diamond Properties, Inc. and authorized the Clerk to place the acceptance stamp upon same, and record the documents in the public records.

#12-B **LAWSUIT AGAINST THE CONSTRUCTION, LICENSING & APPEALS BOARD**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved the County Attorney's Office to defend all those defendant entities and their businesses that would not be defended by the County's insurance carrier in regard to Gerald Golub vs. Citrus County, et.al. lawsuit involving a Construction, Licensing & Appeals Board decision.

#12-C **CONFLICT FELONY CRIMINAL CASES**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved and authorized the Chairman to sign an agreement with Carney & Militello, P.A. to handle felony criminal cases when the Public Defender's Office had a conflict.

#13-F **WITHLACOOCHEE REGIONAL PLANNING COUNCIL (WRPC)**

Commissioner Phillips gave a brief overview of the WRPC meeting stating that the WRPC followed recommendation of the Hernando County staff to approve the application of the Florida Rock Cement Plant in Hernando County. She suggested that the Board readdress the Statement of Support for the WRPC, due to the improved grant funding percentage on projects under the WRPC program, etc.

DIRECTION: Staff to agenda item for next Board meeting.

#13-G **MODULAR HOME ISSUE**

Commissioner Bartell updated the Board on the modular home issue. He stated that he and Mr. Wesch, representatives from Hernando and Marion Counties, Florida Association of Counties (FAC), League of Cities, Florida Department of Community Affairs (FDCA), attorneys and lobbyists from the industry were in attendance at a meeting last week in Tallahassee to try to resolve this issue before they ask the legislature to address it. He added that the industry proposed some aesthetic recommendations and the FAC would make a request to the Department of Revenue for guidelines for valuing modular homes. Mr. Wesch volunteered to assist in drafting language under Chapter 163, Comprehensive Planning Statute, that would require local governments to plan for manufactured, modular and mobile home type uses in their community, and present it to the Manufactured Home Builders Association, etc.(II-1753/3:20 P.M.)

The Chairman recessed the meeting and it was reconvened at 4:48 P.M.

#2-D **EAGLE SCOUT HONOR - IAN CARL MAIDHOF**

Upon motion by Commissioner Phillips, seconded by Commissioner Bartell, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing Ian Carl Maidhof for attaining the rank of Eagle Scout. (II-1877)

The Chairman recessed the meeting and it was reconvened at 5:05 P.M.

#2-E COMPREHENSIVE PLAN SMALL SCALE READOPTION 2000

Gary Maidhof read the ordinance title into the record and stated that due to the adoption of the school siting criteria after October 1, 1999, the FDCA would not recognize six small scale comprehensive plan amendments that had been adopted by the Board. He added that staff negotiated with FDCA and after readoption of these amendments the requirements by FDCA would be met. Kevin Smith provided a brief overview for the amendments as follows.

Application No.	Name	Land Use	Ordinance No.	Original Adoption Date
CPA/AA-99-12	Fraternal Order of Eagles	From CL to GNC	99-A38	10/26/99
CPA/AA-99-23	Arbor Lakes Partnership	From LDR to RMU	99-A30	10/12/99
CPA/AA-99-25	Citrus Hills Investments	From LDR to PSO	99-A33	10/12/99
CPA/AA-99-26	Asheville Partners	From PSO to GNC	99-A40	10/26/99
CPA/AA-99-27	Tanner	MDR to GNC	99-A44	12/07/99
CPA/AA-99-28	Bornemeier	IND to GNC	99-A46	12/07/99

The Chairman opened the public hearing asking for anyone in favor, then in opposition. With no public comment the Chairman closed the public hearing

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board adopted and authorized the Chairman to sign an ordinance amending the Citrus County Comprehensive Plan, Ordinance No. 89-04 as amended, by revising the GFLUM, iaw CPA/AA-99-12, CPA/AA-99-23, CPA/AA-99-25, CPA/AA-99-26, CPA/AA-99-27, CPA/AA-99-28.

ORDINANCE NO. 2000-A14 (II-2012/5:08 P.M.)

There being no other business to come before the Board, the Chairman adjourned the meeting.

ATTEST: _____, Clerk _____, Chairman